

TOWN BOARD OF GENOA REGULAR

July 9, 2025

The Regular Town Board Meeting of the Town Board of Genoa, Cayuga County, State of New York was held at the Town Hall, 1000 Bartnick Road, Genoa NY on July 9, 2025.

Present Don Slocum, Supervisor Paul Wheeler, Highway Superintendent
 Joe Philip, Board Member
 Cheryl Shields, Board Member
 Albert Armstrong, Board Member
 Kristi Gans, Board Member
 Shannon Armstrong, Town Clerk

Visitor Alex Wood who resides at Powers Road, King Ferry, came to express his concern about the water that runs and floods the road and his home when there is a big storm with heavy downpour.

The Regular Board meeting was called to order at 6:30 p.m. by Supervisor Don Slocum with the Pledge of Allegiance to the Flag.

RESOLUTION 43-2025 APPROVAL OF BOARD MINUTES FROM JUNE 11TH 2025 **BOARD MINUTES**

On a motion of Board member Shields, seconded by Board member Gans, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to approve the Board Minutes from 6/11/2025.

Budget Transfers: 1) From SW1-8320.4 Power & Pumping EQ \$2992.89 to SW1-8310.2 Admin EQ 2) From SW1-8340.2 Trans & Dist EQ \$18,000 to SW1-8310.2 Admin EQ 3) From SW1-8310.2 Admin \$51,000 to Check

RESOLUTION 44-2025 APPROVAL OF BUDGET TRANSFERS

On a motion of Board member Shields, seconded by Board member Gans, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to approve the Board Minutes from 6/11/2025

RESOLUTION 45-2025 APPROVAL OF SUPERVISOR'S FINANCIAL REPORTS FOR JUNE 2025

On a motion of Board member Shields, seconded by Board member Armstrong, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields
 Nays 0

Resolved to approve the Supervisor's Financial Reports for June 2025.

BOARD MEETING, TOWN OF GENOA

July 9, 2025 Page 2

RESOLUTION 46-2025 **APPROVAL OF BILLS AS PRESENTED**

On a motion of Board member Shields, seconded by Board member Gans, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields

Nays 0

Resolved to accept the approval of the June 2025 bills as presented.

CLERK'S REPORT

Report on Revenues from Clerk's Office for June 2025

Certified Copies (1)	\$ 10.00
Marriage License (0)	\$ 00.00
Dog Licenses (15)	\$ 141.00 (\$18.00 to Ag & Markets population control fund)
Building Permits (7)	\$ 945.00

Disbursements for June 2025

Paid to Supervisor	\$ 1096.00
--------------------	------------

RESOLUTION 47-2025 **CLERK'S REPORT**

On a motion of Board member Shields, seconded by Board member Armstrong, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields

Nays 0

Resolved that the June 2025 Clerk's Report be approved.

CODE ENFORCEMENT OFFICER REPORT

Presented by Kevin Foster

June 18

- Office Hours
- Inspection Atwater Road Pole Barn
- Mike Rose Atwater Road Inspection
- Meet resident about Permit 252 Lake Rd
- Issue Solar Permit 788 Rt 34B

June 20

- Respond to House Fire 1058 Bradley Street

June 23

- Call about permit on Oberon Drive what is needed to continue work?

June 24

- Call about Oberon Drive House under construction with Stop Work Order

BOARD MEETING, TOWN OF GENOA

July 9, 2025 Page 3

June 25

- Follow up Maple Check North, Bradley, and Academy Streets for property maintenance
- Complaint about East Genoa Rd installing Roof without permit
- Office Hours
- Permit 25-25 2990 Blankley Road Deck with Roof
- Permit 25-26 325 Mahaney Road 30 X 40 Pole Barn
- Letter from Cayuga County Health 1058 Bradley Street Garbage
- Letter Sent for Required Demolition 1058 Bradley Street 107.1.1 Unsafe Structure
- Close Out Permit 24-33 Indian Field Road

June 26

- Attended Training on Fire Alarm Systems in Syracuse
- Phone call about permit for Fire Lane 5

July 2

- Office Hours
- Permit 25-28 Renew Permit for Hill Road
- OTR Indian Field Road Building W/O Permit

July 3

- Call for permit extension on Honoco Road
- Call advising when solar project is starting

July 7

- Call for inspection 11187 State rt 90 Pole Barn
- Email CC Health Approval of septic 252 Lake Street
- Email from resident State Rt 90

July 8

- Phone call for appointment Rt 90 inspection

July 9

- Meeting on Oberon Drive regarding OTR Stop Work Order
- Inspection Solar Project Rt 34B
- Office Hours
- Issue Permit 25-29 Shed 788 Rt 34B
- Issue Permit 25-30 Modular Home 252 Lake Street
- Meet Mr. Reeves in Office OTR Indian Field Rd Items to be Remedied
- Complete and submit Report

SUPERINTENDENT OF HIGHWAYS REPORT

Presented by Paul Wheeler

The men helped the Towns of Niles, Ledyard and Venice get their paving projects done. The town guys worked on Blankley Road after the heavy storm in May. Soil and Water Conservation covered 75% of the cost. The Town of Genoa covers 25% of the cost to fix it. They changed three driveway culvert pipes on the road. The highway guys have been mowing roadsides and ditches patching potholes.

WATER REPORT

Total for month of June 2025 – 2,136,991 gallons (June 2024: 2,360,760 gallons)

Daily Average for month of June 2025 – 71,233 gallons

DOG CONTROL

Number of Complaints: 2

Dogs Seized and Sheltered: 1

Dogs Redeemed: 0

Dog Adopted: 1

Dogs Advertised: 0

Dogs Euthanized: 0

Licenses Written: 0

Notice to Comply Wrote: 1

Appearance Tickets Issued: 0

Lost & Found Matches: 0

Committee Reports

Water District: Water Dept. Well #3 stopped working. Moody's Well and Pump Services found a pipe that was broken and dropped the pump into the bottom of the well. The well is back in service. Scott, Mark, Pete and Paul attended NYRWA conference last week of May.

Buildings and Grounds – Kozy Heating & AC LLC came to fix the air conditioning at the Town Hall, which needed a part replaced.

Old Business

Water District Extension – Still waiting to hear on the status update of the purchasing of the property on Rte 34.

RESOLUTION 48-2025 APPROVAL TO DONATE \$1000.00 TO THE CIVL WAR MONUMENT FUNDRAISING CAMPAIGN

On a motion of Board member Philip, seconded by Board member Gans, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields

Nays 0

Resolved to approve the donation towards the fundraising campaign.

New Business

A constable has been hired to cover the Town of Genoa Town Court nights.

Andrew Agency will be reviewing the insurance policies for the ToG. The water department needs a new computer. Shannon will contact Extra Mile to get a quote.

RESOLUTION 49-2025 APPROVAL TO SIGN THE AGREEMENT FOR HUNT ENGINEERING TO WORK ON THE BICKLE BRIDGE PROJECT

On a motion of Board member Shields, seconded by Board member Armstrong, the following resolution was

ADOPTED Ayes 5 Slocum, Philip, Armstrong, Gans, Shields

Nays 0

Resolved to approve of signing the agreement.

The Regular Meeting was adjourned at 7:10pm on a motion by Board Member Shields and seconded by Board Member Gans. Carried unanimously.

Shannon Armstrong, Town Clerk